

**PROTECCION TECNICA ECOLOGICA- PROTECO**  
**PRD 091 018 622**

Category	Folder	Date	Document Name
<b>1</b>	<b>NOTIFICATION/PART A PERMIT APPLICATION</b>		
<b>1A</b>	<b>CORRESPONDENCE</b>		
		1/18/1990	Letter from ENSR to John Gorman Ref. PROTECO
		4/8/1986	Letter from Fred C Hart Associates to John Gorman Ref. HART Project No. 8511- PROTECO
		7/9/1981	Letter from Jose A Cepeda Rodriguez to Bruce Adler Ref. Servicios Carbareon Inc, PRD 091 018 622
<b>1B</b>	<b>NOTIFICATION OF HAZARDOUS WASTE ACTIVITY/ ACKNOWLEDGMENT</b>		
		7/29/2010	Site ID Confirmation
		9/15/1980	Notification of Hazardous Waste Activity
<b>1C</b>	<b>PART A PERMIT APPLICATION</b>		
		5/14/1990	Letter from Beveridge & Diamond to Constantine Sidamon-Eristoff Ref. United States of America vs. Proteccion Tecnica Ecologica Civil no. 86-1698 (HL)
		9/9/1987	Letter from Hart Engineers to John Gorman Ref. Revised Part A Application
		9/2/1987	EPA General Information Form
		6/30/1986	Letter from PROTECO to Christopher Daggett, Ref. PROTECO Facility
		4/1/1986	EPA General Information Form
		12/24/1985	Letter from Hart Engineers to Stanley Seigel Ref. Part A Application
		10/30/1980	EPA General Information Form

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Category	Folder	Date	Document Name
<b>1D</b>	<b>STATE PERMIT REVIEW</b>		
		7/30/1990	Letter to Henry S. Friedman Ref. Statutory and/or regulatory for the relief EPA for Part A and B Application.
		6/26/1990	Letter to Amy Chester Ref. Civil No. 86-1698 HL
		6/26/1990	Injunctive Relief in US vs. Proteccion Tecnica Ecologica Inc (PROTECO)
		11/30/1983	Letter to Jorge J. Fernandez Ref. Servicios Carbareon Inc PRD091018622
<b>1F</b>	<b>STATE LICENCES/OTHER PERMITS (i.e. NYPDES, AIRS) REQUIREMENTS</b>		
		7/22/1987	Plan de Operacion & Contingencia Desperdicios No Peligrosos
		7/7/1987	Letter for Licence for the Operation Santuary Landfill
		7/7/1987	Memorando for Raquel Cortes a Victor Matta Ref. Sistema de Relleno Sanitario para Desperdicios Solidos No Peligrosos de la Empresa Proteccion Tecnica Ecologica
		11/12/1986	Suplemento a la Declaracion de Impacto Ambiental Final Facilidades de Manejo de Desperdicios No Peligrosos (PROTECO CORP)

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Category	Folder	Date	Document Name
2	PART B PERMIT APPLICATION/FINAL PERMIT		
2A	CORRESPONDENCE		
		11/22/1994	Letter to Elizabeth Van Rabenswaay Ref. EPA Contract No. 68-W4-0013, EPA Work Assignment No. R02030 Rico Chemical Sampling Support, Stop Work
		10/28/1994	Letter to Elizabeth Van Rabenswaay Ref. EPA Contract No. 68-W4-0013, EPA Work Assignment No. R02031
		10/19/1994	E-mail to June Dreith Ref. PROTECO CP Review
		8/23/1994	Letter to Daniel Pagan Ref. PROTECO Temporary RCRA Facility File Index- Addendum
		8/27/1992	Letter to Amy Chester Ref. USA vs, Proteccion Tecnica Ecologica, Inc
		7/10/1992	Letter to Amy Chester Ref. USA vs, Proteccion Tecnica Ecologica, Inc
		6/3/1992	Letter to Amy Chester Ref. USA vs, Proteccion Tecnica Ecologica, Inc
		5/21/1992	Letter to Sephen Gordon Ref. PROTECO
		5/4/1992	Letter to Amy Chester Ref. USA vs, Proteccion Tecnica Ecologica, Inc
		2/14/1992	Letter to Amy Chester Ref. USA vs. PROTECO
		2/12/1992	Letter to Jorge Fernandez Ref. Review of PROTECO's Preliminary Plan-Closure of Hazardous Waste Unit dated 6/26/1991
		2/6/1992	E-mail to JGOLUMBE Ref. PROTECO
		12/20/1990	Memo from William Sawyer Ref. Hazardous Waste Compliance Branch

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2A	CORRESPONDENCE	5/27/1988	Letter to Ramon Adames Ref. Status of Proteccion Tecnica Ecologica PRD 091018622
		12/9/1986	Letter to James Bennett Ref. EPA Contract N0 68-01-7038 Work Assignment R02-01
		2/26/1986	Memo from Conrad Simon to Richard Walka Ref. Headquarters Meeting In PROTECO
		1/17/1986	Letter from Fred C Hart Associates to Conrad Simon/R. Walka Ref. PROTECO Interim Status Unit Closure Issues Project B511
		6/25/1985	Letter to Jorge Fernandez Ref. Prohibition on the Disposal of Bulk Liquid Hazardous Waste in Landfills-Statutory Interpretive Guidance.
		12/5/1984	Memo from Steve Kritsas to James Reidy Ref. Servicios Carbareon PRD 091018622
		9/7/1983	Memo from Myra Perez to Luis de la Cruz Ref. Servicios Carbareon PRD 091018622
2B	PART B PERMIT APPLICATION	6/20/1986	Instrument Index (All States Design & Development Co. Inc)
		3/8/1986	Surface Impoundment, Truck Washing Facilities Drawings
		1/31/1986	Stabilization/Fixation Facility & Tank Farm/Treatment Facility Drawings
		1/18/1986	Proposed Secure Hazardous Waste Lanfill Facilities Drawings
		7/10/1985	Tank Farm & Container Storage Building Part B Permit Application Drawings

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2B	PART B PERMIT APPLICATION		
		4/13/1990	Letter to Constantine Sidamon Eristoff Ref. USA vs PROTECO Civil No. 86-1698 (HL)
		7/16/1987	Letter to Angel Chang Ref: Permit Module for PROTECO
		6/29/1987	Letter from Hart Engineers to Stanley Siegel Ref. PROTECO Facility Schedule for Remaining Items Project #01511-00-85002-03
		6/30/1986	Part B Permit Application Volume 1 /Revision 2
		6/30/1986	Part B Permit Application Volume 2 /Revision 2
		6/30/1986	Part B Permit Application Volume 3 /Revision 3
		6/30/1986	Part B Permit Application Volume 4/ Revision 3
		6/30/1986	Part B Permit Application Volume 5/ Revision 3
		6/30/1986	Part B Permit Application Volume 6/ Revision 3
		4/24/1986	Letter from Hart Engineers to John Gorman Ref. Additional Part B Application- Submittal Items- PROTECO Facility Project B511G
		3/26/1986	Memo to Richard Walka from Conrad Simon Ref. Permit Action Plan for PROTECO
		2/28/1986	Letter from Hart Engineers to John Gorman Ref. PROTECO Meeting Notes from our February 26, 1986 meeting
2C	PART B CALL IN LETTER		
		9/7/1984	Letter to Jorge Fernandez Ref. Servicios Carbareon Inc
		2/4/1983	Letter to Juan Enrique Negron Ref.PROTECO

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Category	Folder	Date	Document Name
2D	CLOSURE/POST CLOSURE		
		8/18/1999	Letter from Beveridge & Diamond to Daniel Rodriguez Ref. PROTECO Closure Plan Certification
		7/13/1999	Memo to Carl Soderberg Ref. Recommendation for release of funds from PROTECO's Deed of Trust: Account # 33-1630-00-4
		6/29/1999	Letter to Dr. Jorge Fernandez Ref. Approval of Closure Plan Certification (PROTECO)
		3/8/1999	Drawing AB005 Built Subbase Topography
		5/13/1998	Fax to Nicoletta Diforte Ref. PROTECO Post-Closure Permit Application.
		3/26/1997	Letter from Beveridge & Diamond to Nicoletta Di Forte Ref PROTECO's Closure Plan
		11/6/1995	Letter to Sy Gruza Ref. Extension Request (Dated 10/18/95) for Submittal of Revised Closure Plan- PROTECO
		9/11/1995	Letter to Sy Gruza Ref. Extension Request (Dated 8/30/95)) for Submittal of Revised Closure Plan- PROTECO
		8/11/1994	Closure of RCRA Units at PROTECO
		3/4/1994	Letter to Sy Gruza Ref. Request for Extension of Deadline for Submittal of Phase III Closure Plan
		9/4/1992	Letter to Sy Gruza Ref. Request for Extension of Deadline for Submittal of Closure Plan- August 20/1992)
		8/12/1992	Letter to Stephen Gordon Ref. Extension of Deadline for Submittal of Closure Plan-for PROTECO
		9/9/1991	Review of the Preliminary Proteco Closure Plan Dated 6/26/91
		7/23/1991	Letter from Beveridge & Diamont to Amy Chester Ref. PROTECO
		6/26/1991	Comments on the Preliminary Closure Plan (Dated 6/26/1991) Submitted by PROTECO

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Category	Folder	Date	Document Name
2D	CLOSURE/POST CLOSURE		
		8/1/1990	Work Plan for the Site Investigation Activities and Closure Plan Preparation Cost Estimate for Closure Plan & Corrective Action Management Proposal
		8/6/1990	Letter to Constantine Sidamon Eristoff Ref. Review and Comments
		7/25/1990	Letter to Constantine Sidamon Eristoff Ref. Decision to Deny RCRA Permit PRD091018622 Proteco Alternative Work Plan for the Site Investigation Activities and Closure Plan Preparation
		4/4/1989	Letter to Jorge Fernandez Ref. Notice of Deficiency (NOD) Interim Status Closure Plans Part B Permit Application Groundwater Monitoring Plan PRD091018622
		9/26/1988	Letter to Jorge Fernandez Ref. Receipt of PROTECO's Two Alternative Work Plan
		7/13/1988	Letter to Jorge Fernandez Ref. Sanitary Landfill Relocation Plan
		12/1/1986	Work Plan for Closure of Unit 6 Sanitary Landfill for PROTECO
		11/14/1986	Letter to Richard Walka Ref. PROTECO Facility- Work Plan for Unit 6 Excavation
		10/24/1986	Letter to Jorge Fernandez Ref. Plan for Relocation of Waste from Sanitary Landfill (Unit #6) PROTECO
		10/10/1986	Drawing Non Hazardous Landfill Unit 4
		10/10/1986	Letter to Walka Ref. PROTECO Water Balance Calculation and Unit 14 Design Revision
		9/30/1986	Letter from Fred Hart Associates Ref. Existing Unit Closure Plan Revision 2

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2D	CLOSURE/POST CLOSURE		Interim Status Closure Plan Review (40 CFR Part 265) Attachment Comment Sheet 1
			Level of Detail for Removal Procedures Attachment 1
		6/30/1986	Letter from Fred Hart Associates Ref. Existing Unit Closure Plans to your letter dated May 2, 1986
		5/19/1986	Letter from Fred Hart Associates Ref. Existing Unit Closure Plans Project No. 8511N
		4/22/1986	Table 1 PROTECO Facility Status and Closure Summary Post Closure Plan Check List
		2/24/1986	Study of Existing Wastes and Suitability of Proposed Closure Method for PROTECO Land Treatment
		2/11/1986	PROTECO Facility Status and Closure Summary
		1/17/1986	Letter from Fred Hart Associates Ref. Interim Status Unit Closure Issues Project 8511
		12/27/1984	Letter from Jorge Fernandez Ref. Service Carbareon Inc
		12/19/1984	Review of Closure/ Post Closure
2D1	CLOSURE PLAN		
		5/18/2000	Letter from Beveridge & Diamond to Angel Salgado Ref. PROTECO
		7/24/1998	Letter from Beveridge & Diamond to Clifford Ng Ref. PROTECO
		6/25/1998	Letter from Beveridge & Diamond to Clifford Ng Ref. PROTECO Discharge Notification Event June 1998 Testing Results of On Site Soil
		4/8/1998	Letter from PROTECO to Amy Chester Ref. Closure of Hazardous Waste Units at the PROTECO Site



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2D1	CLOSURE PLAN		
		3/16/1998	Letter to Sy Gruza Ref. Closure Plan Modification to use GCL at PROTECO PRD091018622
		7/15/1996	Letter to Rene Rodriguez Ref. Review Comments on the Revised Corrective Action Management Unit (CAMU) Proposal and Closure Plan Package
		11/1/1995	Closure and Post Closure Care Plan
		11/1/1995	Construction Specifications for the Proteccion Technica Ecologica
		11/1/1995	Closure of Waste Unit Numbers 1,2,3,5,9,10,11,12,13,16 and 17
		11/1/1995	Construction Quality Assurance Plan for the Proteccion Technica Ecologica Closure of Waste Unit Numbers 1,2,3,5,9,10,11,12,13,16 and 17
		10/28/1994	Letter from OHM Remediation Service Corp. Ref. Stabilization/Solidification Treatability Test Report for Hazardous Waste Unit No. 9
		10/21/1994	Stabilization/Solidification Tratability Testing Report for the Hazardous Waste Unit #9 Sludge at PROTECO
		9/30/1994	Construction Quality Assurance Plan for the Proteccion Technica Closure of Waste Unit Numbers 1,2,3,5,9,10,11,12,13,16 and 17
		9/30/1994	Construction Specifications for the Proteccion Technica Ecologica Closure of Waste Unit Numbers 1,2,3,5,9,10,11,12,13,16 and 17
		9/30/1994	Erosion and Sedimentation Control Plan for the Proteccion Technica Ecologica Closure of Waste Unit Numbers 1,2,3,5,9,10,11,12,13,16 and 17
		9/30/1994	Design Report for the Proteccion Technica Ecologica Inc Closure of Waste Unit Numbers 1,2,3,5,9,10,11,12,13,16 and 17

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2D1	CLOSURE PLAN		
		8/30/1994	Construction Specifications for the Proteccion Tecnica Ecologica Closure of Waste Units #1,2,3,5,9,10,11,12,13,16 amd 17
		4/26/1994	Letter from PROTECO to Clifford Ng Ref.Meeting Minutes Meeting Minutes March 18, 1994
		3/16/1994	Analysis Report by High Technology Laboratories
		2/24/1994	Letter from Beveridge & Diamond to Andrew Bellina Ref: Extension for the Submission of the Revised Phase 3 Closure Plan
		1/5/1994	Letter from Beveridge & Diamond to Andrew Bellina Ref: United States vs PROTECO Comments on PROTECO'S April 15, 1993 letter Drum Removal Schedule Drawing 12707-B2
		10/28/1993	Letter from CDM Federal Program to Elizabeth Van Rabenswaay Ref. Work Assignment Estimated Cost of Completion
		4/29/1993	Letter from CDM Federal Program to Clifford Ng Ref. Project Status
		4/7/1993	Fact Sheet
		3/30/1993	Letter from CDM Federal Program to Elizabeth Van Rabenswaay Ref. Draft Review Comments on Part II Closure Plan dated 2/1/1993
		2/1/1993	Quality Control Plan -Closure of Hazardous Waste Units
		2/1/1993	Erosion and Sedimentation Control Plan- Closure of Hazardous Waste Units
		2/1/1993	Part II Work Plan Closure of Hazardous Waste Units
		11/16/1992	Letter from Beveridge & Diamond to William K. Savayer Ref. United States vs. PROTECO
		11/2/1992	Quality Assurance Project Plan Closure of Hazardous Waste Units
		11/2/1992	Part I Work Plan Closure of Hazardous Waste Units

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2D1	CLOSURE PLAN		
		11/2/1992	Field Sampling and Analysis Plan Closure of Hazardous Waste Units
		10/22/1992	Letter to Jose Axtmayer Ref. United States vs. PROTECO et al.
			Review of PROTECO's Closure Plan for Existing Hazardous Waste Units- Drum Removal Action PRD 091018622
			Revised Preliminary Plan for Closure (PROTECO)
		9/11/1992	Letter from Beveridge & Diamond to Amy Chester Ref. USA vs. PROTECO
		8/20/1992	Letter from Beveridge & Diamont to Clifford Ng Ref. USA vs. PROTECO
		7/1/1992	Letter from Beveridge & Diamond to Amy Chester Ref. USA vs. PROTECO
		5/21/1992	Memorandum to Stephen Gordon Ref. PROTECO
		5/8/1992	Letter from Beveridge & Diamond to Amy Chester Ref. USA vs. PROTECO
		5/4/1992	Letter from Beveridge & Diamond to Amy Chester Ref. USA vs. PROTECO
		4/1/1992	CDM FPC Draft Review Comments on Preliminary Closure Plan
		4/26/1988	Letter from Hart Engineers to Lori Amato Ref. Closure of Interim Status Units (PROTECO)
		5/27/1987	PROTECO Facility Part B Application Response to Remaining Issues and Special Permit Conditions
		12/18/1986	Letter to Gary Brown Ref. Procedures
		9/30/1986	Letter from Hart Engineers to Richard Walka Ref. Existing Unit Closure Plan (EUCP)
		9/15/1986	Letter from Hart Associates to Richard Walka Ref. Existing Unit Closure Plan
			Letter to Flor del Valle Ref. GE Caribe Closure Plan, Vieques PR

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Category	Folder	Date	Document Name
2D2	POST CLOSURE PLAN	9/20/1996	Closure/Post Closure Plan Closure Care Plan Waste Units 1,2,3,5,7,9,10,11,12 ,13, 16 and 17
		10/1/1995	Design Plan Waste Units 1,2,3,5,7,9,10,11,12,13,16 & 17
		9/30/1994	Closure/Post Closure Plan Closure Waste Units 1,2,3,5,7,9,10,11,12 13,16 and 17
		9/30/1994	Spill Prevention Control Plan
		9/29/1994	Letter to Clifford Ng Ref. Enclosed Closure Documents
		1986-1994	Temporary RCRA Facility File Index Addendum
2D3	REPORT		
		4/1/1999	Closure Certification Document for Proteco Volume I & II
		3/16/1994	Analysis Report for TCL and TAL Report No. 94-060
		3/16/1994	Analysis Report for TCL and TAL Report No. 94-061
2D9	SAMPLING AND ANALYSIS REPORT		
		5/28/1993	Field Sampling and Analysis Plan Closure of Hazardous Waste Units
2F	GENERAL /REGULATORY INFORMATION		
2F3	CONTINGENCY PLAN (NON CLOSURE)		
		1/13/1987	Letter from Fred Hart Associates to Richard Walka Ref. Additional Ref. Fire Protection Plan -Other Consent Agreement Items
		9/19/1986	Letter from Fred Hart Associates to Richard Walka Ref. Additional Consent Agreement Submittals

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Category	Folder	Date	Document Name
2F7	EXPOSURE INFORMATION REPORT (EIR)		
		6/1/1986	Exposure Information Report
2F31	QUALITY ASSURANCE		
		11/1/1992	Quality Assurance Project Plan/ Closure Hazardous Waste Units
2G	FINANCIAL ASSURANCES		
2G1	FINANCIAL REPORTS		
		8/3/2000	Facsimile to Nicoletta Diforte Ref. PROTECO's Financial Statement
		7/5/2000	Letter from PROTECO to Amy Chester Ref. Closure of Hazardous Waste Units at the PROTECO Site
		10/4/1996	Letter from OHM Remediation Services to Clifford Ng Ref. Cost Estimate fro Closure Plan Package and Corrective Action Management (CAMU) Proposal for Proteccion Tecnica Ecologica (PROTECO)
2G7	TRUST AGREEMENT		
		5/19/1998	Letter from Beveridge & Diamond to Amy Chester Ref. PROTECO Post Closure Trust Fund
2G8	CORPORATE GUARANTEE		
		7/13/1998	Letter from Beveridge & Diamond to Amy Chester Ref. PROTECO Closure Escrow Account

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Category	Folder	Date	Document Name
2H	COMPLETENESS CHECKLIST/REVIEW		
		7/17/1986	Letter to Jorge Fernandez Ref. Technical Review of Surface Impoundments and Leachate Collection/Detection Systems Attachment A- Technical Review Comments Attachment B- Review Checklist Attachment B- Proposed Methodology for Removable Coupons Testing
		6/26/1986	Letter to Eddie Louie Ref. EPA Contract 68-02-7038/ Work Assignment R02-01-20 PROTECO Review
		5/20/1986	Letter to Jorge Fernandez Ref. Technical Review of February 19/86 Part B Submittal
		4/24/1986	Letter to Eddie Louie Ref. EPA Contract 68-02-7038/ Work Assignment R02-01-20 PROTECO Review
		4/16/1986	PROTECO RCRA Part B Application Notice of Deficiency
		4/16/1986	PROTECO RCRA PART B Permit Application Technical Review Closure Plan Existing Units
		11/29/1984	Letter for James Reidy Ref. Review of the Revised RCRA Part B Permit Application for the Servicios Carbareon Inc.
		9/21/1983	RCRA Part B Permit Application Checklist
	HSWA PERMIT/EPA PERMIT		
			Draft Permit Storage, Treatment and Disposal of Hazardous Waste Volume 3- (III)/ Volume 4 (IV)/ Volume 5 (V)

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Category	Folder	Date	Document Name
<b>3</b>	<b>COMPLIANCE &amp; ENFORCEMENT (C &amp; E)</b>		
<b>3C</b>	<b>INSPECTIONS/ TRIP REPORTS</b>		
		1/23/1989	RCRA Inspection Report
<b>3C1</b>	<b>COMPLIANCE INSPECTIONS</b>		
		1/28/1989	Drawing OL-E2 Source Area Pathway Investigation PROTECO Unit #9 Attachment 2 Drum Storage Area Inventory
		10/20/1987	Letter to Joel Golumbek Ref. Full RCRA Inspection Report Container/Drum Storage Area Report
<b>3C3</b>	<b>INSPECTION REPORT</b>		
		2/3/1987	RCRA Compliance Sampling Inspection Report (Final)
		10/15/1985	Memo to Shelly Holm from Andrew Praschak Ref. Site Visit of PROTECO (a/k/a Servicios Carbareon)
		3/9/1981	Memo to Ernest Regna from John Frisco Ref. Servicios Carbareon
<b>3C4</b>	<b>INSPECTION REQUEST CORRESPONDENCE</b>		
		5/8/1992	Letter from Beveridge & Diamond to Amy Chester Ref. USA vs. PROTECO

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Category	Folder	Date	Document Name
3C6	OVERSIGHT INSPECTION		
		7/31/1987	Letter to Jorge Fernandez Ref. Site Visit performed on June 18 by EQB Report on Site Visit
3E	STATE ENFORCEMENT ACTIONS		
3E1	COMPLIANCE MONITORING		
		10/21/1988	Letter to Joel Golumbek Ref. Inspection Report for PROTECO
3E10	FACILITY MANAGEMENT PLAN (FMP)		
		3/1/1986	The Facility Management Plan PRD 091018622
3F	ENFORCEMENT ACTIONS/PENALTY CALCULATIONS		
		11/9/1990	Letter to Amy Chester Ref. USA vs PROTECO et.al civil num. 86-1698 HL
		7/30/1990	Letter to Wilkie Sawyer Ref. USA vs. PROTECO
		6/20/1990	Injunctive Relief in US vs PROTECO
		1/3/1990	Memo to Douglas Blazey Ref. Consent Decree Tracking System (CDTS)
		5/3/1989	Enforcement Action for Violation of Consent Decree and New Violations
		2/10/1989	PROTECO Strategy



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3F	ENFORCEMENT ACTIONS/PENALTY CALCULATIONS		
		2/15/1989	PROTECO Strategy
		2/6/1989	PROTECO Strategy
		1/25/1989	Discussion of Options for Enforcement at PROTECO
		1/1/1989	PROTECO Consent Order Summary
		12/28/1987	Letter to Stephen L Gordon Ref. USA vs. PROTECO
		12/17/1986	Status of USA vs. PROTECO Negotiations
		9/3/1986	Memorandum to Carlos Vazquez Ref. Notifications of Violations to Companies that failed to comply with Rules 806 & 808 ( Financial Requirements)
		9/3/1986	Letter to PROTECO Ref. Violation Rules 806 & 808
		2/14/1986	Letter to Jorge Fernandez Ref. PROTECO
		7/16/1985	Summary pf Settlement Conference
		1/1/1985	Enforcement Process
		9/1/1984	Penalty Assessment Worksheet for Servicios Carbareon Inc
		6/28/1983	Letter to Pedron Celabert Ref. Servicios Carbareon Inc.
		6/21/1983	Letter to Jose Cepeda Ref. Compliance Plan Servicios Carbareon Inc
		6/13/1983	SCI's Response to EQB's Comments in Relation to the Proposed Compliance Plan Submitted on June 13, 1983
		6/10/1983	Letter to Eng Luis De La Cruz from Cepeda, Sanchez-Betances & Sifre Ref. Compliance Documents Servicios Carbareon Inc.
		4/5/1983	Letter to Cepeda Sanchez Ref. Compliance Plan Servicios Carbareon Inc

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3H	COMPLIANCE SCHEDULE & TRACKING		
		3/11/1991	Memorandum to Douglas Blazey Ref. Consent Decree Tracking System
		1/7/1991	Memorandum to Douglas Blazey Ref. Consent Decree Tracking System
		12/11/1990	Memorandum to Douglas Blazey Ref. Consent Decree Tracking System
		5/19/1986	Hazardous Waste Compliance Monitoring and Enforcement Log
3J	REFERRALS FOR ENFORCEMENT (RFE)		
		1/15/1989	Memorandum to Braulio Garcia Ref. Violation Rules I-806 I 808 (Financial Requirements)
3K	OTHERS		
			Violations Found During Inspections
		11/14/1985	Photos

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<b>4</b>	<b>ADMINISTRATIVE HEARING FILE</b>		
<b>4C</b>	<b>PRE HEARING DOCUMENTS</b>		
		2/26/1991	Minutes of Proceeding USA vs. PROTECO
		4/15/1991	USA vs. PROTECO- Addifavit of Rene Rodriguez
		4/15/1991	USA vs. PROTECO- Addifavit of Ivelisse Estrada
		6/30/1983	USA vs PROTECO - Amended Consent Decree
		11/9/1989	USA vs. PROTECO- Answer and Request for Hearing
		10/1/1984	Estado Libre Asociado Ref. Orden de Mostrar Causa y de Hacer
		9/28/1984	Estado Libre Asociado Ref.Orden de Tramite para la Expedicion de Ordenes
		10/27/1980	Letter to Pedro Gelabert Ref. Estipulacion 18/Sept/ 80 Caso: Servicios Carbareon Inc. REF: DL-80-005-021
		9/18/1982	Estado Libre Asociado de PR Ref. Orden Para Mostrar Causa y De Cese Y Desistimiento- Estipulacion
<b>4C1</b>	<b>3008(a) ADMINISTRATIVE COMPLAINT</b>		
		7/15/1992	Letter to Henry Friedman Ref. USA vs PROTECO
<b>4C6</b>	<b>REQUEST FOR HEARING</b>		
		1/21/1988	Memorandum to Kenneth Eng. Ref. Report on Hearing with GE Selkirk & NYSDEC in Albany on 1/21/1988

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Category	Folder	Date	Document Name
<b>4D ADMINISTRATIVE DECISIONS</b>			
		4/15/1991	USA vs. PROTECO Civil Action 86-1698 (HL) Memorandum in Opposition to Enforce the Consent Decree, to Amend and Supplement the Complaint and to Require PROTECO to Furnish Financial Information.
		4/15/1991	USA vs. PROTECO Civil Action 86-1698 (HL) Memorandum in Support of Motion Depositing Funds
		4/1/1988	Letter to John Gorman Ref. PROTECO Project
		9/19/1986	Letter to John Gorman Ref. PROTECO Additional Consent Agreement Submittal
		1/7/1986	Comparison of Consent Order Activities with Actual to 12/10/85
		11/21/1985	Letter to Bruce Adler from Beveridge & Diamond Ref. In the Matter of Servicios Carbareon Inc Dkt. No II RCRA 48-0307
		10/23/1985	Letter to Steve Gordon Ref. Administrative Order on Consent
		10/20/1985	Hydrogeological Studies Project Schedule PROTECO
		10/7/1985	USA vs. PROTECO Administrative Order on Consent RCRA 85-50301
		9/11/1985	USA vs PROTECO Consent Agreement and Consent Order RCRA 84-0307
		9/26/1984	USA vs. PROTECO Complaint, Compliance Order, and Notice of Opportunity for Hearing RCRA 84-0307
<b>4E OTHER</b>			
		6/10/1992	EPA's Revised Settlement Position
		6/4/`992	Memorandum to Amy Chester Ref. PROTECO

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Category	Folder	Date	Document Name
5	JUDICIAL ENFORCEMENT FILE		
5A	CORRESPONDENCE		
		1/21/1993	Letter to Amy Chester from Beveridge & Diamond Ref. USA vs. PROTECO
		6/11/1992	Memorandum to Jgolumbe Ref. PROTECO Settlement
		11/22/1989	Letter to Henry Friedman Ref. USA vs PROTECO Civil No. 86-1698 (HL)
		10/13/1989	Letter to Juan Saavedra Castro Ref. USA vs. PROTECO Civil No. 86-1698 (HL)
		5/23/1986	Letter to Richard Mays Ref. USA vs. PROTECO (D.P.R) RCRA Civil Referral Case
5D	CONSENT DECREE/JUDICIAL ORDER		
		3/1/2005	2004 Annual Inspection and Maintenance Report RCRA Units
		5/3/2002	2001 Annual Inspection Report RCRA Unit former PROTECO
		5/1/2002	Transmittal to Angel Salgado Inspection & Maintenance PROTECO Report
		11/13/2001	2001 Annual Inspection Report
		8/28/2000	Annual Inspection Report fall 2000 for Closed Hazardous Waste Units

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Category	Folder	Date	Document Name
6	GROUNDWATER (GW)		
	6C PERIODIC REPORT		
		7/9/1986	Letter to John Gorman Ref. 2nd Quarter Groundwater Monitoring Results
		6/30/1984	Unit 5 Perimeter Determination Soil Test Borings
6C1	PROGRESS REPORT		
			Comments to Conceptual Groundwater Monitoring Plan
6C3	WELL BORING REPORT		
		8/1/1985	Information and Documents for Compliance Assessment of the Servicios Carbareon Inc- Volume 11- Technical Reports and Plans- General Technical Maps, Drawing and Photographs Information and Documents for Compliance Assessment of the Servicios Carbareon Inc- Volume 12- Technical Reports and Plans- General Technical Maps, Drawing and Photographs
6D	MONITORING PROGRAM		
		3/3/1988	Technical Memo Ref. Proposed Infiltrometer Testing at the PROTECO Facility
		3/3/1988	Technical Memo Ref. Lysimeter Functioning PROTECO Facility
		3/3/1988	Technical Memo Ref. Analytical Data for Well 50WD-86 PROTECO Facility
		2/1/1988	Technical Report for Chemical Analysis of the Facility Monitoring Wells

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Category	Folder	Date	Document Name
6D	MONITORING PROGRAM	12/18/1987	Groundwater Monitoring Program Sampling and Analysis Plan for Interim Status Units- Revised
		12/18/1987	Groundwater Monitoring Program Sampling and Analysis Plan for existing Units
		12/18/1986	Memo Ref. PROTECO Groundwater Monitoring Task Force Report
		11/1/1986	Hazardous Waste Groundwater Task Force- Evaluation of PROTECO
		1/28/1986	Letter from Fred Hart to John Gorman Ref. Analytical Results Table A1-1 Summary of Concentrations for Hazardous Substances List of Compounds, Indicator Parameters and Metals Found in Groundwater Samples at the Servicios Carbareon Inc.
		1/7/1986	Letter from Envirolabs Inc. to Jorge Fernandez Pabon Ref. Ground water Monitoring System Well
		12/9/1985	Letter from Envirolabs Inc. to Jorge Fernandez Pabon Ref. Ground water Monitoring System Well
		10/31/1981	Organics Analysis Data Sheet
6D1	SAMPLING AND ANALYSIS PLAN	8/26/1986	Letter to Anthony Montrone Ref. QA/QC Support of Work Assignment No 277
		1/13/1986	Hydro Phase III Work Plan
		10/1/1985	Work/QA Sampling Plan for the Groundwarer Task Force
		8/20/1985	Memo Ref. Final Project Plan for Hazardous Waste Groundwater Task Force Evaluation of Wayne Disposal Inc.

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Category	Folder	Date	Document Name
6D2	DATA	7/24/1992	Letter to Amy Chester from Beveridge & Diamond Ref. USA vs. PROTECO
		8/8/1988	Letter to John Gorman Ref. First and Second Monthly Lysimeters Report
		3/27/1986	Letter to Raul Gaya Ref. Notification of Intent to Seek an Exemption from Subpart F Requirements
6F	DATA	2/24/1989	Hydrologic Study Needs for Permitting at PROTECO
		2/22/1989	Hydrologic Study Needs for Permitting at PROTECO
		8/8/1988	First and Second Monthly Lysimeters Report
		7/8/1988	PROTECO Phase III and Unit 9 Investigation Meeting Summary
		7/7/1988	Letter to Juan E. Negron Ref. 1st Monthly Wells- Sampling Reports
		2/12/1988	Phase II Hydrogeologic Studies Assessment of Surface Water
		6/29/1987	Letter to Raquel Cortes Ref. Hydrogeologic Assessment Report
		5/18/1987	Letter to Berry Tornick Ref. Review of PROTECO Hydrogeologic Assessment Report
		5/12/1987	Memorandum Ref. Summary of Meeting Notes , May 12, 1987
		2/23/1987	Letter from Hart Associates Ref. Hydrogeologic Investigation Report
		2/1/1987	Phase 1A Hydrogeologic Investigation- Volume 1
			Phase 1A Hydrogeologic Investigation- Volume 2- Appendix A
			Phase 1A Hydrogeologic Investigation- Volume 3 -Appendicies B-H
			Phase 1A hydrogeologic Invesstigation-Volume4- Appendix I



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Category	Folder	Date	Document Name
6F	DATA		
		9/1/1986	Phase 1A Hydrogeologic Investigation- Volume 1
		8/27/1986	Letter to Charlie Anderson Ref. Progress Report No. 10
		8/21/1986	Letter to Charlie Anderson Ref. Hydrogeologic Conductivity Methods to be used at the PROTECO Facility
		8/21/1986	Letter to Charlie Anderson Ref. Progress Report No. 8
		8/7/1986	Letter to Charlie Anderson Ref. Progress Report No. 7
		7/30/1986	Letter to Charlie Anderson Ref. Progress Report No. 6
		7/28/1986	Letter to Charlie Anderson Ref. Progress Report No. 5
		7/7/1986	Letter to Charlie Anderson Ref. Progress Report No. 3
		7/7/1986	Letter to Charlie Anderson Ref. Progress Report No. 2
		6/30/1986	Volume 4- Part B Revision 2 Drawing Revisions
		6/24/1986	Letter to Charlie Anderson Ref. Progress Report No. 1
		3/24/1986	Letter to Raul Gaya Ref. PROTECO
		1/24/1986	Letter to Andrew Praschak Ref. PROTECO Facility Hydrogeological Study Progress Report No. 7- Hart Project No. B511F
		1/21/1986	Letter to Andrew Praschak Ref. PROTECO Facility Hydrogeological Study Progress Report No. 5- Hart Project No. B511F
		1/13/1986	Hydro Phase II Work Plan
		12/20/1985	Hydrogeological Studies Project Schedule
		10/14/1985	Letter to Andrew Praschak Ref. PROTECO Facility Hydrogeological Study Progress Repoprt No.3
		10/1/1985	Assessment of Hydrogeologic Data

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Category	Folder	Date	Document Name
7	RCRA FACILITY ASSESSMENT (RFA)		
7A	CORRESPONDENCE		
		9/22/1986	Letter to Charlie Anderson Ref. PROTECO
		9/2/1986	Letter to Jorge Fernandez Ref. PROTECO
7D	RFA WORK PLANS/PROGRESS REPORTS		
		2/24/1994	Letter to Amy Chester from Beveridge & Diamond Ref. PROTECO
		8/18/1988	Letter to Jorge Fernandez Ref. Source/Pathway Investigation For Unit 9 PROTECO
		7/20/1988	Workplan Checklist from RFI Guidance
		6/4/1987	Letter to Jorge Fernandez Ref. Leachate Formulation Liner/ Waste Compatibility Study PROTECO
		5/26/1987	Letter to John Gorman Ref. PROTECO Facility Liner Compati- bility Study Leachate Formulation
		2/20/1987	Letter to Jorge Fernandez Ref. Liner/Waste Compatibility Study PROTECO
		2/6/1987	Revised Work Plan for Liner/Waste Compatibility Study
		10/31/1986	Letter to Richard Walka Ref. PROTECO Liner compatibility Study PROTECO
7E	SAMPLING VISITS		
		12/12/1988	Letter to Jorge Fernandez Ref. Soil Sampling (PROTECO)

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Category	Folder	Date	Document Name
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<b>7E</b>	<b>SAMPLING VISITS</b>		
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9/2/1988	Letter to John Gorman Ref. PROTECO Phase III Soil Investigation
8/2/1988	Letter to Angel Chang Ref. Sampling Report (PROTECO)
2/12/1988	Phase III Soil Investigation Volume I
2/12/1988	Phase III Soil Investigation Volume III
9/18/1987	Letter to John Gorman Ref. Final Internal Progress Report PROTECO Phase III Soil Investigation
9/10/1987	Weekly Status Report July 18-24, 1987
10/1/1986	Addendum to PROTECO Phase III Work Plan
8/1/1986	Technical Memo for Additional Sampling in Areas No. 4, 8 19 and the Truck Parking Area
7/31/1986	Letter to Charlie Anderson Ref. Phase III Work Plan PROTECO Project Schedule Considerations
7/1/1986	Hydro Phase III Work Plan
6/23/1986	Memo Ref. Review of PROTECO Sampling and Analysis Plan Proposed Soil Sampling Locations- Phase III Work Plan Dwg Number H057-13

<b>7F</b>	<b>SOLID WASTE MANAGEMENT UNITS (SWMU)/ AREAS OF CONCERN (AOC)</b>		
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9/15/1986	RCRA Facility Assessment Preliminary Review Solid Waste Management Units
7/31/1986	Letter to Carlos Vazquez Ref. Hazardous Material Incident Report to a spill occurred at PROTECO
10/10/1985	Information Regarding Potential Hazardous Waste and Hazardous Waste Constituent Releases from Solid Waste

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Category	Folder	Date	Document Name
<b>7H BACKGROUND REPORTS/ HISTORICAL DOCUMENTS</b>			
		1/31/1989	Issue Report- PROTECO
		6/28/1988	Technical Memorandum Source /Pathway Investigation of the Extent of Waste Constituent Migration from PROTECO Unit 9 ( The Soil Lagoon)
		6/1/1986	Exposure Information Report
		1/31/1986	Appendix A Drawings of Proposed Facilities
		8/30/1985	Geotechnical Evaluation for PROTECO
		8/25/1985	Exposure Information Report
<b>7I VISUAL SITE INSPECTION REPORTS/ PRELIMINARY ASSESSMENT</b>			
		1/31/1992	Transmittal of Statement of Work for PROTECO
		9/15/1986	RCRA Facility Assessment Preliminary Review Solid Waste Management
		7/1/1986	RCRA Facility Assessment Preliminary Review Solid Waste Management
<b>7I2 PRELIMINARY ASSESSMENT</b>			
		2/25/1992	Memo Site visit to PROTECO
		2/12/1992	Memo Marine and Wetlands Branch Referral for PROTECO
		2/7/1992	Draft Memo for Peer Review Only- Preliminary Assessment
		2/6/1992	Memo Spill Prevention Control and Countermeasure
		12/31/1991	Memo Preliminary Assessment PROTECO

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Category	Folder	Date	Document Name
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713	SITE INSPECTION REPORT		
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2/11/1992	Memo Site Visit at PROTECO
1/31/1992	Memo Ref. PROTECO - Forwarded - Reply
10/31/1991	Memo Site Visit at PROTECO

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Category	Folder	Date	Document Name
8	CORRECTIVE ACTION PERMIT		
8C	FACT SHEET		
		11/10/1992	Fact Sheet
		3/22/1992	Findings of Fact for the Oil Lagoon at PROTECO Fact Sheet EPA ARARs- Assist Sytem: Availability of CELDS Computerized Database for the Identification of ARARs
8J	OTHER		
		1/1/1986	Corrective Action Management Unit Proposal for Waste Units 4,7 & 9

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Category	Folder	Date	Document Name
9	CORRECTIVE ACTION ORDER		
9B	INSPECTIONS/TRIP REPORTS		
		3/24/1999	Letter to Nicoletta DiForté Ref. Hazardous Waste Permit Division of the Land Pollution Regulation Program
9K	OTHER		
		11/24/1992	E-mail to Tmoy Ref. All PROTECO Statement
		11/23/1992	E-mail to wsawyer Ref. PROTECO Consent Decree Requirements
		11/19/1992	E-mail to Btornick Ref. PROTECO Consent Decree Requirements
		5/15/1992	E-mail to R2ORCDIV Ref. PROTECO-CAMU-Reply-Reply-Reply
		5/7/1992	E-mail to Tmoy Ref. PROTECO -Generators- Reply

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Category	Folder	Date	Document Name
10	RCRA FACILITY INVESTIGATOR (RFI)		
10A	CORRESPONDENCE		
		5/11/1992	E-mail to CNG Ref. PROTECO Generators-Reply-Forwarded
		7/25/1988	Memo to John Gorman Ref. Revision of PROTECO Unit 9 Investigation
10B	PROPOSALS/WORK PLANS		
		8/18/1988	Letter to Jorge Fernandez Ref. Source/Pathway Investigation for Unit 9
		7/26/1983	Letter to Jorge Fernandez Ref. Expansion of SCI's Waste Management Operations-An Evaluation of Revenue Potential and Regulatory Considerations
10D	RISK ASSESSMENTS		
		2/4/1986	Letter Ref. PROTECO Facility
10H	HEALTH & SAFETY PLAN		
		2/1/1993	Part II Health & Safety Plan Closure of Hazardous Waste Units